

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
BITVESTMENT PARTNERS LLC,

Plaintiff,

-against-

COINLAB, INC., CLI HOLDINGS, INC., ALYDIAN
INC., PETER VESSENE, and JOHN DOE,

Defendants.
----- X

13 Civ. 7632 (RWS)

**DECLARATION OF DANIEL H.
GALLANCY IN SUPPORT OF
PLAINTIFF'S PRELIMINARY
INJUNCTION**

I, Daniel H. Gallancy, pursuant to 28 U.S.C. § 1746 and under penalty of perjury, declare and certify as follows:

1. I am a private investor and investment analyst with an expertise in Bitcoin.
2. I make this declaration in further support of Plaintiff Bitvestment Partners LLC's ("Bitvestment") Motion for a Preliminary Injunction.
3. All Bitcoin transfers are stored in a publically available transaction database known as the bitcoin *blockchain*. Users of the Bitcoin-Qt software store a copy of the *blockchain* and exchange updates about the *blockchain* amongst one another as new transactions occur and are added to the *blockchain*. There are more than 100,000 copies of the *blockchain* (see <http://getaddr.bitnodes.io/>) stored on computers around the world. Transactions in the *blockchain* are thus viewable by any party with Internet access, but the transferor and the recipient of the bitcoins are shown only by their address (*e.g.*, "12zZ" and similar).

4. As of Wednesday, January 08, 2014, a convenient way of viewing these transactions is to look at websites such as <https://blockchain.info/> or <http://blockexplorer.com/>, both of which hold copies of the bitcoin *blockchain*.

5. As of November 1, 2013, the Defendant CoinLab, Inc. had approximately 15,101 bitcoins in its possession at bitcoin address 12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (the “12zZ address”). Mr. Vessenes has previously represented that the 12zZ address was in fact CoinLab’s. The value of those bitcoins as of January 8, 2013 would be approximately \$12.2 million.

6. On December 13, 2013, all the bitcoins at the 12zZ address were transferred to several other addresses. Many of these transfers appear to form a long chain of transactions as shown in the attached Exhibit A. I personally assembled Exhibit A using several screenshots from the website <https://blockchain.info/>.

7. These transfers obfuscate CoinLab’s Bitcoin holdings and appear unusual in nature. Exhibit A shows a sudden and inexplicable series of transfers involving more than a dozen addresses in one day. The transfers shown in Exhibit A represent only a portion of the transfers that occurred on December 13, 2013. The full scope of the transfers is actually greater than what is shown but would be cumbersome to present in an exhibit.

8. The transfers can be explored in greater detail by visiting the web address <https://blockchain.info/address/12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t>.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on January 9, 2014 at New York, New York.

/s/ Daniel H. Gallancy
Daniel H. Gallancy

Below: transfer of bitcoins from address 12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t occurring on 12/13/2013 and subsequent transfers occurring on that same date.

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t	No. Transactions	11
Hash 160	15dad63775611624e05407803ace63ae25165a1d	Total Received	15,101.29054042 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0 BTC
		Request Payment	Donation Button



Transactions (Newest First)

ba827acacbe1e3864b747ca62d305d63fed038555980f8ce970b93db666fbc2e		(Fee: 0.001 BTC - Size: 2012 bytes) 2013-12-13 04:29:21	
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (9,999.99950001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (9.99949999 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (628.40570786 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (808.55965414 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (119.32637842 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (2,534.9995 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (1,000 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
	1JFWB9ABvuBktEiHx5JhHhMvSBTmheHumr		216.75939942 BTC
	1Hqxt2C8M9xb7PVZuVhXdkJmPVExWyCkn		8,248.43550529 BTC
	1A1eqog6cyf4EgBAmpmvCNjpz71S7dyLCc		938.78421837 BTC
	1EXB3XabfPvjC45hUIMZnWqZqUuVkB3es		3,659.38914055 BTC
	1H8yn4YgaCzC13JpCeVCsXchb4WYA7tobJ		523.85859164 BTC
	13xrwzWgUKkHqUr66yKfXZkLJwksM8D29Z		1,514.06268515 BTC
		-15,101.29054042 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1JFWB9ABvuBktEiHx5JhHhMvSBTmheHumr	No. Transactions	2
Hash 160	bd3850d2ec15ef64f7ea4452550b4f4070433c39	Total Received	216.75939942 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0.00 BTC
		Request Payment	Donation Button



Transactions (Newest First)

5af8a7554ae3765053a6ff51b0f56b78090b863065c0652888007a566ab5b5e2		(Fee: 0.0002 BTC - Size: 439 bytes) 2013-12-13 04:56:30	
1JaF3WzoJkced4AfdUQx2NMvPQs1xWeTJZ (0.03007008 BTC - Output)			
1JFWB9ABvuBktEiHx5JhHhMvSBTmheHumr (216.75939942 BTC - Output)			
	194KM8n5veEJS7WGPfk8JnQYZG2eQuqqWM		216.75939942 BTC
	1L6LnrjgXUKHqs7iEAJofRZ7L5dMf7b7G4		0.02987008 BTC
		-216.75939942 BTC	
ba827acacbe1e3864b747ca62d305d63fed038555980f8ce970b93db666fbc2e		(Fee: 0.001 BTC - Size: 2012 bytes) 2013-12-13 04:29:21	
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (119.32637842 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (2,534.9995 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (9,999.99950001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (9.99949999 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (628.40570786 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (808.55965414 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (1,000 BTC - Output)			
12zZM5LQeC4xdtRMNw7DdJVcCRBQQ8Vb1t (0.0001 BTC - Output)			
	1JFWB9ABvuBktEiHx5JhHhMvSBTmheHumr		216.75939942 BTC
	1Hqxt2C8M9xb7PVZuVhXdkJmPVExWyCkn		8,248.43550529 BTC
	1A1eqog6cyf4EgBAmpmvCNjpz71S7dyLCc		938.78421837 BTC
	1EXB3XabfPvjC45hUIMZnWqZqUuVkB3es		3,659.38914055 BTC
	1H8yn4YgaCzC13JpCeVCsXchb4WYA7tobJ		523.85859164 BTC
	13xrwzWgUKkHqUr66yKfXZkLJwksM8D29Z		1,514.06268515 BTC
		216.75939942 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	194KM8n5veEJS7WGpfk8JnQYZG2eQuqqWM	No. Transactions	2
Hash 160	586191cf1e3f25a53facc567aeb9609205d1c75	Total Received	216.75939942 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0.00 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

a752a57e1e2ef76054b2d2a535918f6a6cf519df09b991474184bc8728ea857c		(Fee: 0.0002 BTC - Size: 575 bytes) 2013-12-13 08:53:35	
194KM8n5veEJS7WGpfk8JnQYZG2eQuqqWM (216.75939942 BTC - Output) 1LMb8SVI557vHtg3HDznfGvgrQF9qoLCRA (0.02319622 BTC - Output)		<div> <div>14pusSHFGkXwdptNwuwKQjonbHDNHUEW5</div> <div>16KW6FMHtnnAqSK1Kh8ER6r9cA4MnHoYXH</div> <div>18eYU5KWZKGxZ8BVyDaykQKDXCTdmDSB</div> <div>1PAZW3fHFgU9pu98FHvaEN2PwNeMowQIPJ</div> <div>1Cqrykoad5FZoWieXbaFS5nYhD5JbNEXH</div> <div>12u3atcuoeK1MHqTHTNwGsvdJN5zGz2inc</div> </div> <div>0.1201 BTC 54.15982495 BTC 54.15982495 BTC 54.15982495 BTC 54.15982457 BTC 0.02299622 BTC</div>	
		-216.75939942 BTC	
5a76a7554ae3765053a6ff51b0f56b78090b863065c0652888007a566ab5b5e2		(Fee: 0.0002 BTC - Size: 439 bytes) 2013-12-13 04:56:30	
1JaF3WzoJkced4AfdUQx2NMVPQs1xWeTJZ (0.03007008 BTC - Output) 1JFWB9ABvuBKEIHx5JhHmMSBTmheHumr (216.75939942 BTC - Output)		<div> <div>194KM8n5veEJS7WGpfk8JnQYZG2eQuqqWM</div> <div>1L6LnrjgxUKHqs7fEAjUfIA27L5uMPbTC4</div> </div> <div>216.75939942 BTC 0.02987008 BTC</div>	
		216.75939942 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	16KW6FMHtnnAqSK1Kh8ER6r9cA4MnHoYXH	No. Transactions	2
Hash 160	3a58665503b6bde144a2683a9d249b9ea4a961f	Total Received	54.15982495 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0.00 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

a752a57e1e2ef76054b2d2a535918f6a6cf519df09b991474184bc8728ea857c		(Fee: 0.0002 BTC - Size: 575 bytes) 2013-12-13 08:53:35	
194KM8n5veEJS7WGpfk8JnQYZG2eQuqqWM (216.75939942 BTC - Output) 1LMb8SVI557vHtg3HDznfGvgrQF9qoLCRA (0.02319622 BTC - Output)		<div> <div>14pusSHFGkXwdptNwuwKQjonbHDNHUEW5</div> <div>16KW6FMHtnnAqSK1Kh8ER6r9cA4MnHoYXH</div> <div>18eYU5KWZKGxZ8BVyDaykQKDXCTdmDSB</div> <div>1PAZW3fHFgU9pu98FHvaEN2PwNeMowQIPJ</div> <div>1Cqrykoad5FZoWieXbaFS5nYhD5JbNEXH</div> <div>12u3atcuoeK1MHqTHTNwGsvdJN5zGz2inc</div> </div> <div>0.1201 BTC 54.15982495 BTC 54.15982495 BTC 54.15982495 BTC 54.15982457 BTC 0.02299622 BTC</div>	
		54.15982495 BTC	
8624745784996898fd3f26a5179d50759c23af1b24537ccaf336dcd808525e1		(Fee: 0.0002 BTC - Size: 574 bytes) 2013-12-13 05:35:32	
16KW6FMHtnnAqSK1Kh8ER6r9cA4MnHoYXH (54.15982495 BTC - Output) 1Bzm9zSjnQqmmr6KCLYAPK3YSFc5KTXPQU (0.02495128 BTC - Output)		<div> <div>1BQ4GvL4Kv7F88L44GvL2bNCrSxZK</div> <div>1DonJzQodiGrhvUMtQ1Zf5A6GHV7FQrboo</div> <div>1DAwTjeJdia61sLzEzSLW13XaTbJd9WPKU</div> <div>18rmxoFzLB23g2eKv8kccYJPa7upCnig8</div> <div>1CdbvgXPrL4BuCqEdFvSMemCyGWGSe7f3p</div> <div>114KuzQ9uF1KjEgCkEgARJn2jPxmM4zYrN</div> </div> <div>0.12344 BTC 13.50909633 BTC 13.50909633 BTC 13.50909633 BTC 13.50909596 BTC 0.02475128 BTC</div>	
		-54.15982495 BTC	

Bitcoin Address

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Summary		Transactions	
Address	1DonJzQodiGrhvUMtQ1Zf5A6GHV7FQrboo	No. Transactions	2
Hash 160	8c7a7777d842015560dbbda8bef8dd73858dd826	Total Received	13.50909633 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0.00 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

bd9ada18423f06c67d2c0f53ac9b74514ada413e11d241b54d4812557f608e3b		(Fee: 0.0002 BTC - Size: 472 bytes) 2013-12-13 05:54:28	
1FJcpQG6Zwdv4rRUXAUdypdrtEFidrR8o5 (0.02399659 BTC - Output)	19XojGtUjvXUT2dP3AMW5oxioNWEA9FPZ6	0.02 BTC	
1DonJzQodiGrhvUMtQ1Zf5A6GHV7FQrboo (13.50909633 BTC - Output)	154yzcx22g73Fsd9N1ygXADFWWxqsm6MS	13.48909633 BTC	
	1K4hxWPYakDnyH25vqZSYScywxqRmhme	0.02379659 BTC	
		-13.50909633 BTC	
8624745784996896fdf3f26a5179d50759c23af1b24537ccaf336dcd808525e1		(Fee: 0.0002 BTC - Size: 574 bytes) 2013-12-13 05:35:32	
1Bzm9zSjnQqmmr6KCLYAPK3YSFc5KTXPQU (0.02495128 BTC - Output)	1BQ4GXL4KXZP26xLd4Qbvb2bNCXsz5XZR	0.12344 BTC	
16KW6FMHtnnAqSK1Kh8ER6r9cA4MnHoYXH (54.15982495 BTC - Output)	1DonJzQodiGrhvUMtQ1Zf5A6GHV7FQrboo	13.50909633 BTC	
	1DAwTjejdia615ZLeZszW15AAaTbdSWPKU	13.50909633 BTC	
	18srmxoFzB23g2eKv8kccYJPa7upCnlg8	13.50909633 BTC	
	1CdbvgXPrL4BuCqEdFVSMemCyGWSge7f3p	13.50909596 BTC	
	114KuzQ9uF1kEgkCEgARJn2jPxNM4zYrN	0.02475128 BTC	
		13.50909633 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	154yzcx22g73Fsd9N1ygXADFWWxqsm6MS	No. Transactions	2
Hash 160	2ca153a60b10257f8752f9fb79f4fc622ac054ea	Total Received	13.48909633 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

0f534123e7c50b48a6d1bae2cd3ae95b33b6ad3c14f6c8d6c029df7d39141d2e		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 06:21:09	
15HwAd4JWao9XitT7H4MmbX3oaayzFJfGA (0.03399612 BTC - Output)	132uri29JfTadKCHaw1k4Gj853j83CPV1	0.005 BTC	
154yzcx22g73Fsd9N1ygXADFWWxqsm6MS (13.48909633 BTC - Output)	1J66waztoctyBAwzcVwEN7ptzyQJLZ2U5S	13.48409633 BTC	
	19NERnrvn5D3N7SE4XGuree1jk8Mu	0.00379612 BTC	
		-13.48909633 BTC	
bd9ada18423f06c67d2c0f53ac9b74514ada413e11d241b54d4812557f608e3b		(Fee: 0.0002 BTC - Size: 472 bytes) 2013-12-13 05:54:28	
1DonJzQodiGrhvUMtQ1Zf5A6GHV7FQrboo (13.50909633 BTC - Output)	19XojGtUjvXUT2dP3AMW5oxioNWEA9FPZ6	0.02 BTC	
1FJcpQG6Zwdv4rRUXAUdypdrtEFidrR8o5 (0.02399659 BTC - Output)	154yzcx22g73Fsd9N1ygXADFWWxqsm6MS	13.48909633 BTC	
	1K4hxWPYakDnyH25vqZSYScywxqRmhme	0.02379659 BTC	
		13.48909633 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1J66waztoctyBAwzcVwEN7ptzyQJLZ2U5S	No. Transactions	2
Hash 160	bb712d73c715b56ed85b916eecd98ef39a8295	Total Received	13.48409633 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0 BTC
		Request Payment	Donation Button



Transactions (Newest First)

Filter

669ea02cdf72a3ee8d34fb9b0b06ea6283649364222978b8752690d488649		(Fee: 0.0002 BTC - Size: 471 bytes) 2013-12-13 06:49:06	
1DrGnkqp2ZV4nXzrFAT2aYVWqZqC9DdggL (0.02399622 BTC - Output)	1J66waztoctyBAwzcVwEN7ptzyQJLZ2U5S (13.48409633 BTC - Output)	1NzdrTLxG7cZTfLQAKTHsXKCe9RcTbuVZt 0.01128 BTC	1EeL9oKX7SK6daWp7gXU29LUhAuvWR6j5b 13.47281633 BTC
		12LDQYhpXfmrpen4M342D1bmaeKNRoUjw 0.02379622 BTC	
		-13.48409633 BTC	
0f534123e7c50b48a6d1bae2cd3ae95b33b6ad3c14f6c8d6c029df7d39141d2e		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 06:21:09	
15HwAd4JWao9Xit7H4MmbX3oaayzFJfGA (0.03399612 BTC - Output)	154yzcx22g73Fsd9N1ygXADFwWxqsm6MS (13.48909633 BTC - Output)	132urij29JFTqdKCHowHr4Cyb53y9sS7V1 0.005 BTC	1J66waztoctyBAwzcVwEN7ptzyQJLZ2U5S 13.48409633 BTC
		19NERheVY9Do3N7tGEvXtGursc1jjk6Mv 0.03379612 BTC	
		13.48409633 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1EeL9oKX7SK6daWp7gXU29LUhAuvWR6j5b	No. Transactions	2
Hash 160	95a903477ba44954b4fc111c1c2139ce5f384219	Total Received	13.47281633 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0 BTC
		Request Payment	Donation Button



Transactions (Newest First)

Filter

6e42d32c516da305482aaf071822d344fa8642cd417da472b3d664424952e0e9		(Fee: 0.0002 BTC - Size: 653 bytes) 2013-12-13 07:19:30	
1EeL9oKX7SK6daWp7gXU29LUhAuvWR6j5b (13.47281633 BTC - Output)	1GPhAxwD8RggNnQpHc3xU1AWGKRCaJcqZR (0.77482213 BTC - Output)	12rHnIMH92Znu5FVWYj9cBc9VEca3Sd7 3 BTC	1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS 11.24763846 BTC
1BJvU5jpAQGYJPHWfMBqP6E2UpACZPUAK (0.02359581 BTC - Output)		1EBKParMip44sBvBn7G4GEnWYEJ9Mg 0.02339581 BTC	
		-13.47281633 BTC	
669ea02cdf72a3ee8d34fb9b0b06ea6283649364222978b8752690d488649		(Fee: 0.0002 BTC - Size: 471 bytes) 2013-12-13 06:49:06	
1DrGnkqp2ZV4nXzrFAT2aYVWqZqC9DdggL (0.02399622 BTC - Output)	1J66waztoctyBAwzcVwEN7ptzyQJLZ2U5S (13.48409633 BTC - Output)	1NzdrTLxG7cZTfLQAKTHsXKCe9RcTbuVZt 0.01128 BTC	1EeL9oKX7SK6daWp7gXU29LUhAuvWR6j5b 13.47281633 BTC
		12LDQYhpXfmrpen4M342D1bmaeKNRoUjw 0.02379622 BTC	
		13.47281633 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS	No. Transactions	2
Hash 160	9b2104c96de3d34f195ec83d2f586ae20a2278d2	Total Received	11.24763846 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0 BTC
		Request Payment	Donation Button



Transactions (Newest First)

Filter

7cc12399e32d9056bbd0d6466352fdb61c1395490fb4d3f3de008af3de4db8c3		(Fee: 0.0002 BTC - Size: 471 bytes) 2013-12-13 07:50:52	
17gipbMagMsjXKZtFpux2TipwMEg7d4om (0.0227961 BTC - Output)	1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk	1Bv1PBNQqoN6tVnTeHfuRyRPm6bQoLCLo2	0.004488 BTC
1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS (11.24763846 BTC - Output)	1AEPGqrufS4rYQcRj425zc4ZbUppnhkD9	1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk	11.24315046 BTC
		1AEPGqrufS4rYQcRj425zc4ZbUppnhkD9	0.0225961 BTC
		-11.24763846 BTC	
6e42d32c516da305482aaf071822d344fa8642cd417da472b3d664424952e0e9		(Fee: 0.0002 BTC - Size: 653 bytes) 2013-12-13 07:19:30	
1GPhAxwD8RggNnQpHc3xU1AWGKRCaJcQZR (0.77482213 BTC - Output)	12rHnjMH92Zpu5FWzYJ9cBeSYExzat59dT	1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS	3 BTC
1EeL9oKX7SK6daWp7gXU29LUhAuvWR6j5b (13.47281633 BTC - Output)	1EBKParMiip44tsBbB5r7Q4QDwrVkeJQMo	1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS	11.24763846 BTC
1BJvU5jpAQGYJPHWFMbqP6E2UpACZPUAK (0.02359581 BTC - Output)		1EBKParMiip44tsBbB5r7Q4QDwrVkeJQMo	0.02339581 BTC
		11.24763846 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk	No. Transactions	2
Hash 160	774ba04aded34bf0e4c067800cc720f795cd20	Total Received	11.24315046 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs	Final Balance	0.00 BTC
		Request Payment	Donation Button



Transactions (Newest First)

Filter

f7e0c921e2cb30c16906b05d6153786b3bf6fdc728d27ee00a0246fb6e474f07		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 08:37:49	
1NVD1DuCgXytnHPMshE44VRdjyUvvd2h8T (0.02154538 BTC - Output)	1C7vN1QVkvCNf13fA6BUdRsQ8jzGghaKFPo	1D9s56hro1fUaYYnA1TibZFdU7eRBNj	0.50 BTC
1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk (11.24315046 BTC - Output)	1KC5wCRvXqpldWmJURFpYQSPEN2cCaJF	1C7vN1QVkvCNf13fA6BUdRsQ8jzGghaKFPo	10.74315046 BTC
		1KC5wCRvXqpldWmJURFpYQSPEN2cCaJF	0.02154538 BTC
		-11.24315046 BTC	
7cc12399e32d9056bbd0d6466352fdb61c1395490fb4d3f3de008af3de4db8c3		(Fee: 0.0002 BTC - Size: 471 bytes) 2013-12-13 07:50:52	
1F9FHuxhwGhSH7LGwbBvq9CbFpnKQqi7TS (11.24763846 BTC - Output)	1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk	1Bv1PBNQqoN6tVnTeHfuRyRPm6bQoLCLo2	0.004488 BTC
17gipbMagMsjXKZtFpux2TipwMEg7d4om (0.0227961 BTC - Output)	1AEPGqrufS4rYQcRj425zc4ZbUppnhkD9	1Bsn1RcQ27tWp1AX84M9fwQGfFeSAJzNk	11.24315046 BTC
		1AEPGqrufS4rYQcRj425zc4ZbUppnhkD9	0.0225961 BTC
		11.24315046 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	1C7vN1QVkcNF13fA6BUdRsQ8jzGghaKFPo	No. Transactions	2
Hash 160	79f86c850571bf0be96374173dbefb9be866b705	Total Received	10.74315046 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

2a2f0612c69c84fbec31c0d6a00e4635e934d0e59699c0e139da6bf3d7f5fdd0		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 09:49:27	
1C7vN1QVkcNF13fA6BUdRsQ8jzGghaKFPo (10.74315046 BTC - Output)	→	15aypuHwLJNvjf3fWRAA6hyMkXQMcjeYu	8.35 BTC
15H4AfoTLy2hLHyZ1D1JoXFzgQU42NAyQf (0.0227962 BTC - Output)		1684n82g2SabHtn7MuCHHgF37Q3NPCrEaU	2.39315046 BTC
		15ArMJC2gJnJTeSrURkbn0JdR3exaTZetY	0.0225962 BTC
		-10.74315046 BTC	
7fe0c921e2cb30c16906b05d6153786b3bf6dc728d27ee00a0246fb6e474f07		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 08:37:49	
1Bsn1RcQ27fWp1AX84M9fwQGfFeSAJzNk (11.24315046 BTC - Output)	→	1D9s56hro1fUaYYnA1TitZEdUZcvBDN4	0.5 BTC
1NVD1DuCgXytnHPMshE44VRdjyUUVd2h8T (0.02154538 BTC - Output)		1C7vN1QVkcNF13fA6BUdRsQ8jzGghaKFPo	10.74315046 BTC
		1KC5wCkVxQpixJwJlMURfpV9SPEN3cCnJF	0.02134538 BTC
		10.74315046 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	15aypuHwLJNvjf3fWRAA6hyMkXQMcjeYu	No. Transactions	2
Hash 160	324daa6dcb7600fb600b101056c70d27986c8584	Total Received	8.35 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0.00 BTC
		Request Payment Donation Button	



Transactions (Newest First)

Filter

22c55638fca2e382bcd05a0c4ee97d52f4a0c176812f31acd16a9014ab3cc657		(Fee: 0.0002 BTC - Size: 437 bytes) 2013-12-13 09:49:53	
1FUmJz4EBq8r7QRszcdKIWBHJPVHD8PGd (0.0227961 BTC - Output)	→	12w5fGWJEbat77Mgc9X8RxtneEpB1CUk	8.35 BTC
15aypuHwLJNvjf3fWRAA6hyMkXQMcjeYu (8.35 BTC - Output)		1D5gdbEUhzx7SjGhmikzyznz16A40H4Z3B	0.0225961 BTC
		-8.35 BTC	
2a2f0612c69c84fbec31c0d6a00e4635e934d0e59699c0e139da6bf3d7f5fdd0		(Fee: 0.0002 BTC - Size: 473 bytes) 2013-12-13 09:49:27	
1C7vN1QVkcNF13fA6BUdRsQ8jzGghaKFPo (10.74315046 BTC - Output)	→	15aypuHwLJNvjf3fWRAA6hyMkXQMcjeYu	8.35 BTC
15H4AfoTLy2hLHyZ1D1JoXFzgQU42NAyQf (0.0227962 BTC - Output)		1684n82g2SabHtn7MuCHHgF37Q3NPCrEaU	2.39315046 BTC
		15ArMJC2gJnJTeSrURkbn0JdR3exaTZetY	0.0225962 BTC
		8.35 BTC	

Bitcoin Address

Addresses are identifiers which you use to send bitcoins to another person.

Summary		Transactions	
Address	12w5fGWJEBat77Mgc9X8RrxTneEpB1CUk	No. Transactions	4
Hash 160	152a7b228c99651ab2b5a67274a7d21fbcc1edc8	Total Received	8.45 BTC
Tools	Taint Analysis - Related Tags - Unspent Outputs		
		Final Balance	0.00 BTC
		Request Payment Donation Button	



Received Transactions (Newest First)

Filter

22c55638fca2e382bcd05a0c4ee97d52f4a0c176812f31acd16a9014ab3cc657		(Fee: 0.0002 BTC - Size: 437 bytes) 2013-12-13 09:49:53	
1FUmJzz4EBq8r7QRszcdKtWBHJPVHD8PGd (0.0227961 BTC - Output)	➔	12w5fGWJEBat77Mgc9X8RrxTneEpB1CUk	8.35 BTC
15aypuHwLJNvjf3fWRAA6hyMkXQMcjeYu (8.35 BTC - Output)		1D5gdbEUhzx7SjGhmiky2nZrBA4UH4z9B	0.0225961 BTC
		8.35 BTC	
2684603499700657e330a26215bb2bfdec9ce543ed97190d8c0a429e00666a21		(Fee: 0.0002 BTC - Size: 439 bytes) 2013-12-13 05:19:05	
1MqjMMatv4Ycw4GULGk7bEpF3U8wEnnAv (0.10 BTC - Output)	➔	12w5fGWJEBat77Mgc9X8RrxTneEpB1CUk	0.10 BTC
1EkdYSKv7Y5UuKaWGmppFa8RodUkV6PnX (0.02299582 BTC - Output)		1CF9D4x8fhXo8U2L23IDU4rRAWD65eartG	0.02279582 BTC
		0.10 BTC	

Subsequent transfers of bitcoins from address 12w5fGWJEBat77Mgc9X8RrxTneEpB1CUk occurred on 12/23/2013 and after.